

To: Redden, Kenneth[Redden.Kenneth@epa.gov]; Talbert-Duarte, Angelia[talbert-duarte.angelia@epa.gov]; Fugh, Justina[Fugh.Justina@epa.gov]
Cc: Trudeau, Shaun[Trudeau.Shaun@epa.gov]
From: Packard, Elise
Sent: Wed 10/11/2017 5:47:05 PM
Subject: FW: Request for **Ex. 5 - Deliberative Process**
Amended Notification Memo for Audit of Administrator's Travel Issued 10.5.17.docx

The request is back on. Can you please pull the docs? **Ex. 5 - Deliberative Process**
Ex. 5 - Deliberative Process but the date is extended from the last search. I imagine this is mostly CRFLO, but am ccing Justina just in case. Remember they called off the last search, so we never produced anything.

Thanks!

Elise

Elise B. Packard

Acting Principal Deputy General Counsel

U.S. EPA Office of General Counsel, Rm. 4020

(202) 564-7729

From: Wong, Lela
Sent: Wednesday, October 11, 2017 1:42 PM
To: Packard, Elise <Packard.Elise@epa.gov>
Cc: Bennett, Angela <Bennett.Angela@epa.gov>
Subject: RE: Request for **Ex. 5 - Deliberative Process**

Hi Elise,

We need the **Ex. 5 - Deliberative Process**
the Administrator's travel through 9/30/2017. We have expanded our audit scope to cover travel through 9/30/2017. Please see attached memo.

Thanks!

Lela

From: Packard, Elise
Sent: Tuesday, September 19, 2017 5:34 AM
To: Wong, Lela <Wong.Lela@epa.gov>
Cc: Bennett, Angela <Bennett.Angela@epa.gov>
Subject: RE: Request for

Ex. 5 - Deliberative Process

Ok, thanks!

Elise B. Packard

Acting Principal Deputy General Counsel

U.S. EPA Office of General Counsel, Rm. 4020

(202) 564-7729

From: Wong, Lela
Sent: Monday, September 18, 2017 7:57 PM
To: Packard, Elise <Packard.Elise@epa.gov>
Cc: Bennett, Angela <Bennett.Angela@epa.gov>
Subject: RE: Request for

Ex. 5 - Deliberative Process

Hi Elise,

Ex. 5 - Deliberative Process

documents. I will let you know what we still need after I am done reviewing the vouchers.
Thanks! Sorry for any inconvenience my request might have caused.

Lela Wong

From: Packard, Elise
Sent: Tuesday, September 12, 2017 10:48 AM

To: Wong, Lela <Wong.Lela@epa.gov>; Minoli, Kevin <Minoli.Kevin@epa.gov>
Cc: Bennett, Angela <Bennett.Angela@epa.gov>; Trudeau, Shaun <Trudeau.Shaun@epa.gov>
Subject: RE: Request for **Ex. 5 - Deliberative Process**

Hi Lela,

I'm happy to be the POC for this. I will ask the relevant offices for documents and hope to be back with you next week!

Thanks,

Elise

Elise B. Packard

Acting Principal Deputy General Counsel

U.S. EPA Office of General Counsel, Rm. 4020

(202) 564-7729

From: Wong, Lela
Sent: Tuesday, September 12, 2017 11:36 AM
To: Packard, Elise <Packard.Elise@epa.gov>; Minoli, Kevin <Minoli.Kevin@epa.gov>
Cc: Bennett, Angela <Bennett.Angela@epa.gov>
Subject: Request for **Ex. 5 - Deliberative Process**

Hi Elise/Kevin,

We are currently conducting preliminary research on a review of Administrator Pruitt's travel costs. The review was initiated based on hotlines and congressional requests. Please see our audit notification email below.

We had our kick-off meeting with OCFO last week and were advised that some of the Administrator's travel involved

Ex. 5 - Deliberative Process

Ex. 5 - Deliberative Process

If you have any questions, please feel free to contact me or my manager Angela Bennett. Thanks a lot for your help.

Lela Wong

From: Conklin, Jeanne

Sent: Monday, August 28, 2017 2:06 PM

To: Bennett, Angela <Bennett.Angela@epa.gov>

Cc: Bloom, David <Bloom.David@epa.gov>; Pruitt, Scott <Pruitt.Scott@epa.gov>; Jackson, Ryan <jackson.ryan@epa.gov>; Darwin, Henry <darwin.henry@epa.gov>; Chmielewski, Kevin <chmielewski.kevin@epa.gov>; Minoli, Kevin <Minoli.Kevin@epa.gov>; Trent, Bobbie <Trent.Bobbie@epa.gov>; Lyons, Troy <lyons.troy@epa.gov>; Bowman, Liz <Bowman.Liz@epa.gov>; Valentine, Julia <Valentine.Julia@epa.gov>; Osborne, Howard <Osborne.Howard@epa.gov>; Elkins, Arthur <Elkins.Arthur@epa.gov>; Sheehan, Charles <Sheehan.Charles@epa.gov>; Larsen, Alan <Larsen.Alan@epa.gov>; Christensen, Kevin <Christensen.Kevin@epa.gov>; Copper, Carolyn <Copper.Carolyn@epa.gov>; Sullivan, Patrick F. <Sullivan.Patrick@epa.gov>; Shields, Edward <Shields.Ed@epa.gov>; Eyermann, Richard <Eyermann.Richard@epa.gov>; Kaplan, Jennifer <Kaplan.Jennifer@epa.gov>; Lagda, Jeffrey <Lagda.Jeffrey@epa.gov>; Elbaum, Kentia <elbaum.kentia@epa.gov>; Trefry, John <Trefry.John@epa.gov>; Wong, Lela <Wong.Lela@epa.gov>

Subject: Re: EPA OIG Notification Memo: Audit of EPA's Adherence to Policies, Procedures, and Oversight Controls Pertaining to the Administrator's Travel

Hi Angela

I will be the OCFO POC on this engagement. Please have Ms. Wong contact me and I will assist in any way needed.

Thank you in advance.

Jeanne Conklin, Controller

OCFO, Office of the Controller

202-564-5342

On Aug 28, 2017, at 1:28 PM, Bennett, Angela <Bennett.Angela@epa.gov> wrote:

Good Afternoon Mr. Bloom,

We plan to begin preliminary research on the subject audit (OIG Project No. OA-FY17-0382). Our objectives are to determine: 1) the frequency, cost and extent of the Administrator's travel that included trips to Oklahoma; 2) whether applicable EPA travel policies and procedures were followed; and 3) whether EPA policies and procedures are sufficiently designed to prevent fraud, waste and abuse. For the preliminary research phase of the audit, we will gather information needed to determine whether further work is warranted. The attached memorandum provides additional information on this project.

Lela Wong is the auditor-in-charge of the project. Lela will contact your office to arrange a mutually agreeable time to discuss our objectives and our plans for the preliminary research phase. In the meantime, if you have any questions or concerns, please contact John Trefry, Director, at (202) 566-2474 or myself.

Angela

Angela Bennett, CFE | Lead Auditor | U.S. Environmental Protection Agency

Office of Inspector General | Forensic Audit

61 Forsyth St. SW | Atlanta, GA 30303 | Tel 404.562.9844 | bennett.angela@epa.gov

<OIG Notification Memo for Audit of Administrator's Travel 8.28.17.pdf>